



VARCA, GOA

Date: August 12, 2025

To,  
**The Manager**  
Corporate Compliance Department  
**BSE Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

**The Manager - Listing**  
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Intimation pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Extra-Ordinary General Meeting of the Company & ‘Cut-off Date’ for Remote E-Voting.**

This is to inform you that the Company has fixed Friday, August 22, 2025 as the ‘Cut-off date’ to record the entitlement of the members, to cast their vote electronically, in respect of the item of business as indicated in the Notice of Extra-Ordinary General Meeting of the Company to be held on Friday, August 26, 2025. The Company would be availing the services of National Depository Services Limited (NSDL) for remote e-voting. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:

- a) The remote e-voting period begins on August 26, 2025 at 9:00 a.m.
- b) The remote e-voting period ends on August 28, 2025 at 5:00 p.m.
- c) The ‘Cut-off Date’ for the purpose of e-voting is August 22, 2025.

Public announcement made in the newspapers [‘Financial Express’ (English) and ‘Mumbai Lakshdeep’ (Marathi)], both editions dated August 9, 2025 are attached.

Kindly take the same on your records and acknowledge.

Thanking you,

**For Advani Hotels & Resorts (India) Limited**

**Deepesh Joishar**  
**Company Secretary**  
**ACS-29203**

**Encl:** As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

## FINANCIAL EXPRESS



## ADVANI HOTELS &amp; RESORTS (INDIA) LIMITED

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai-400 021  
CIN: L99999MH1987PLC042891 Tel No.: +91 22 2285 0101  
Email: cs.ho@advanihotels.com Website: www.caravelabeachresortgoa.com

## NOTICE OF 1/2025-26 EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 1/2025-26 Extra-Ordinary General Meeting ("EOGM") of the members of the Company will be held on **Friday, August 29, 2025 at 2:30 p.m. (IST)** to transact the businesses as mentioned in the Notice dated August 1, 2025, which will be held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The Company has sent the Notice of EOGM on August 7, 2025 through electronic mode to the members whose e-mail address are registered with the Depositories / Registrar and Share Transfer Agents ("RTA") of the Company in accordance with the General Circular No. 09/2024 dated September 19, 2024 and in accordance with the requirements laid down in all previous circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with all previous Circulars / Master Circular issued by the SEBI from time to time in this regard (collectively referred to as "SEBI Circulars").

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on the resolution proposed to be considered at the EOGM by electronic means through remote e-voting and e-voting during the EOGM as provided by National Securities Depository Limited ("NSDL"). The details are as follows:

- Members are informed that the Special Business as set out in the notice of EOGM may be transacted through voting by electronic means only.
- The remote e-voting period begins on August 26, 2025 at 9:00 a.m.
- The remote e-voting period ends on August 28, 2025 at 5:00 p.m.
- The 'Cut-off Date' for the purpose of e-voting is August 22, 2025.
- Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holding Shares as of the 'Cut-off Date' may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting module shall be disabled by the NSDL for voting on August 28, 2025 at 5:00 pm and voting by electronic means shall not be allowed thereafter; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Those members, who are present at the EOGM through VC / OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the EOGM.
- A member may participate in the EOGM even after exercising his right to vote through remote e-voting, but shall not be allowed e-voting again at the EOGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the 'Cut-off Date' i.e. member as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM.
- The Notice for the EOGM is also available on the website of the Company viz [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com), NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the Stock Exchanges i.e. BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- Any person, who acquires Shares of the Company or becomes a member of the Company after the dispatch of the Notice of the EOGM and holds Shares as on the 'Cut-off Date', can visit the website of the Company or NSDL to view the aforementioned documents.
- The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the EOGM.

Members are requested to contact their respective Depository Participants ("DPs"), in case of shares held in Demat mode and the RTA of the Company viz. Datamatics Business Solutions Limited, in case Shares held in physical mode, for registering / validating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically.

The Board of Directors has appointed Mr. Avinash Bagul, in his absence, Mr. Venkatakrishnan Krishnan, Partners of M/s. BNP & Associates, Company Secretaries, Mumbai as Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the EOGM, providing instructions on how the business of the meeting are to be transacted through electronic voting system.

For any queries / grievances in relation to e-voting or joining EOGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available for members at the 'Downloads' sections of '<https://www.evoting.nsdl.com>' or may contact Ms. Malavi Mhatre, Manager, National Securities Depository Limited, Trade Works, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email id: evoting@nsdl.co.in, toll free no.: (1800 1020 990 / 1800 224 430).

By order of the Board  
For Advani Hotels & Resorts (India) Limited,  
sd/-  
Deepesh Joshiar  
Place: Mumbai  
Date: August 7, 2025  
Company Secretary and Compliance Officer

## INDIGO PAINTS LIMITED

Reg. Off.: Indigo Tower, Street -5, Pallod Farm -2, Baner Road, Pune - 411045, Maharashtra. Ph. No.: 020-6614300 CIN: L2411PN2000PLC014669

Website : [www.indigopaints.com](http://www.indigopaints.com) e-mail : secretarial@indigopaints.com

## NOTICE OF 25TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that Twenty-Fifth Annual General Meeting ("25th AGM") of the Company will be held on Saturday, August 30, 2025 at 11:30 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 & 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") i.e., Circular Nos. SEBI/HO/CDF/CM2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the 25th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2025 on August 8, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., MUFG Intime India Pvt Ltd (previously known as 'Link Intime India Private Limited') or Depository Participant(s). A letter providing the web-link, including the exact path, where complete details of the Annual Report are available is sent to those shareholders of the Company who have not so registered their email addresses.

Members whose e-mail addresses are not registered are requested to register their e-mail addresses by sending the email to the Company at [secretarial@indigopaints.com](mailto:secretarial@indigopaints.com) or to the RTA at [umesh.sharma@in.mpus.mufg.com](mailto:umesh.sharma@in.mpus.mufg.com).

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed. The Notice of the 25th AGM along with the Annual Report for financial year 2024-25 of the Company are available on the website of the Company viz., [www.indigopaints.com](http://www.indigopaints.com), e-voting website of Central Depository Securities Limited (CDSL) viz., [www.evotingindia.com](http://www.evotingindia.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice. The Ordinary and Special business, as set out in the AGM Notice, will be transacted through remote e-voting & e-voting conducted on the day of AGM.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on, August 22, 2025 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on August 27, 2025 (Wednesday at 9:00 a.m. (IST)) and will end on August 29, 2025 (Friday at 5:00 p.m. (IST)). The remote e-voting module shall be disabled by CDSL for voting thereafter. A person who is not a Member as on the cut-off date, i.e., Friday, August 22, 2025, should treat the Notice for information purpose only. Book Closure will start on Saturday, August 23, 2025 and end on Saturday, August 30, 2025 (Both days inclusive).
- Members attending the 25th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting may also attend the 25th AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 22, 2025, may obtain the login ID and password by sending a request to CDSL at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or to the Company at [secretarial@indigopaints.com](mailto:secretarial@indigopaints.com) its RTA at [pune@in.mpus.mufg.com](mailto:pune@in.mpus.mufg.com). Members who are already registered with CDSL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 225 5533.

The Company provides to the Members the facility for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members desirous of availing this facility are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to their respective Depository Participants. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. To enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants.

For Indigo Paints Limited  
SD/-  
Sayyed Yengul  
Company Secretary & Compliance Officer  
Membership No.- A3726

Date: 08.08.2025



## RDB REAL ESTATE CONSTRUCTIONS LTD

CIN: L70200WB2018PLC227169  
Regd. Office : Bikaran Building, 8/1, Lal Bazar Street, 1st Floor.  
Room No- 11 Kolkata- 700001. Ph No (033) 44500500

Email id : [secretarial@rdbrealty.com](mailto:secretarial@rdbrealty.com); Website: [www.rdbrealty.com](http://www.rdbrealty.com)

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lakhs)

Particulars	CONSOLIDATED		Year Ended 31.03.25
	Quarter Ended 30.06.25	31.03.25	
Total income from operations (net)	2358.94	3749.08	1949.52
Net Profit before Tax and exceptional items	117.72	(724.45)	415.79
Net Profit before Tax after exceptional items	117.72	(724.45)	354.17
Net Profit/Loss after Tax	34.02	(369.17)	265.79
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	34.02	(595.06)	192.92
Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	0	0	12404.79
Basic and Diluted Earnings Per Share for the period	0.35	(3.44)	1.38
<b>Note:</b>			
1. The above results were reviewed by the Audit Committee on 08th August, 2025 and approved by the Board of Directors of the Company at its meeting held on 08th August, 2025.			
b) Key Standalone Financial Information			
Particulars	Quarter Ended 30.06.25	31.03.25	Year Ended 31.03.25
	Unaudited	Audited	Audited
Total Income	468.71	442.03	964.47
Net Profit/Loss before Tax	31.37	(413.25)	369.99
Net Profit/Loss after Tax	23.44	(338.80)	339.99

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website ([www.rdbrealty.com](http://www.rdbrealty.com)).

3. The Company was listed on the BSE Limited with effect from January 30, 2025. Accordingly, the financial results for the quarter ended June 30, 2024, as presented in these Results, were not subject to a limited review by the statutory auditors.

For and on behalf of the board  
sd/-  
Pradeep Kumar Pugalia

DIN: 00501351  
Whole-time Director



Place: Kolkata  
Date: 09.08.2025

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Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email : [cs@quickheal.co.in](mailto:cs@quickheal.co.in)

## EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crores, except earnings per share)

Sr. No.	Particulars	Quarter ended		Year ended	
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